

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of May, 2019 at 3:00 P.M. at its Registered Office at Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru - 560017 to consider the Audited annual accounts of the Company for the quarter and year ended 31.03.2019 as per Regulation 29(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Notice may also be accessed on the Company's website at www.inltd.co.in and also on the Stock Exchange Website at www.nseindia.com and www.cse-india.com

For International Constructions Limited

Sd/-

S. Nakkiran

AGM & Company Secretary

Date: 13.05.2019

Place: Bangalore